



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

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IJ:TK  
F.#2010R00420

271 Cadman Plaza East  
Brooklyn, New York 11201

February 14, 2011

BY FEDERAL EXPRESS & ECF

Susan R. Necheles, Esq.  
500 Fifth Avenue  
29th Floor  
New York, NY 10110

Russell M. Gioiella, Esq.  
140 Broadway  
38th Floor  
New York, New York 10005

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Re: United States v. Pedro Espada Jr., et al.  
Criminal Docket No. 10-985 (FB)

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Dear Counsel:

Please find enclosed a compact disc labeled "2<sup>nd</sup> Production." This disc contains images of documents that were provided to the government by various parties in response to grand jury subpoenas. The documents provided herein are organized according the following table:

<b>Subpoenaed Party</b>	<b>Bates Range</b>
JP Morgan Chase	JPM5 - 720
Hudson Valley Bank	HV4 - 294
American Express	AE4 - 7072
BAC Home Loans	BAC6- 634
Citibank	CB7- 676
Chrysler Financial	CF1- 264
PHH Mortgage	PHH1- 530
Paychex	PC2 - 621
Paychex (SME)	PS3 - 919
ADP	ADP1 - 3460

If you have any further questions or requests, please do not hesitate to contact us.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney

By: /s/  
Ilene Jaroslaw  
Todd Kaminsky  
Assistant U.S. Attorneys

Enclosures